



MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** WILL MEET ON **WEDNESDAY, OCTOBER 22, 2014 AT 10:00 A.M.** IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Note: The City Council Audit and Finance Committee may go into a closed session under Chapter 551 of the Texas Government Code as permitted by law regarding any item on this agenda. The City Council Audit and Finance Committee consist of a quorum of the City Council. However, no action will be taken except as the Audit and Finance Committee. Other members of the Council may attend the meeting.

AGENDA

Call Meeting to Order

1. Citizen Communication (3 minutes to speak)

The Committee may discuss and take action on any of the following items:

2. Approval of September 24, 2014 minutes
3. The City of Austin Fiscal Year 2014-2015 Investment Policy which serves as a guideline for investment of public funds (Financial Services Department)
4. Presentation of the Library Service Delivery Audit which evaluated the City measures used to track the effectiveness and equity of library services provided to citizens as compared to industry practices (Office of the City Auditor)
5. Presentation of the Performance Measurement System Audit which evaluated whether the city's performance measurement system provides timely, accurate, and relevant information for use by decision makers (Office of the City Auditor)
6. Quarterly status report on Water Treatment Plant 4 (Austin Water Utility)

Adjourn